

**MINUTES**  
**EAST VILLAGE ASSOCIATION BOARD OF DIRECTORS MEETING**  
July 12th, 2007, 5:00 p.m. to 6:30 p.m.  
Gaslamp Marriott

Simon Andrews	Strang, K.C.	Jerry Navarro
Tod Firotto	Morgan, Cynthia	
Richard Anderson	Berner, Mitchell	
Martin, Lin	Bill Sauls	

The meeting was called to order at 5:05 p.m. by Vice-President Cynthia Morgan.

1) **Presentation on St. Vincent de Paul Village’s Remodeling Plans-Location: 15<sup>th</sup> & Commercial – Presented by Mathew Packard**

Matthew Packard and his design team presented their new project on 15<sup>th</sup>/Commercial which would demolish their current and replace the current building with much more aesthetically pleasing one. The same services provided at the current location will occur at the new building. The new structure/building will dramatically increase the livability and add affordable housing units. The children programs will continue, but with improved facilities. Lin Martin made a motion to support in concept the project, seconded by Simon Andrews. Board’s vote was unanimous.

2) **Presentation on “Monaco” High Rise Mixed-Use Commercial Retail/Residential Project – Location: south end of block bounded by 8<sup>th</sup> Avenue to the West, 9<sup>th</sup> Avenue to the East, and Broadway to the south**

Project was present by Ghasem Ghods, President of Ghods Builders. The project contains approximately 325,393 square feet of Gross Floor Area (above grade), consisting of approximately 310 residential units, street level, as well as 2<sup>nd</sup> and 3<sup>rd</sup> podium floor commercial spaces, and parking for 356 cars. The project contains approximately 29,225 square feet of street accessible commercial/retail space with frontages on 8<sup>th</sup>, Broadway, and 9<sup>th</sup>. 23 affordable for-sale condominium units are located on levels 5 - 10. For-sale condominium units (287 units) are located on levels 5-38. The podium levels of the Monaco tower include 3 floors of retail, 2 movie viewing theatres, 3 guest rooms, 2 party rooms, 2 board rooms, a billiard lounge, a video arcade/game room, a sizeable fitness center, a swimming pool, a spa, and over 3000 square feet of outdoor amenity decks. Motion made by Bill Sauls and seconded by Lin Martin to support the project. Board’s vote was unanimous.

3) **CCDC’s Proposed Amendments to the Downtown Community Plan, Zoning & Land-Use Changes to the Redevelopment Plan excepting the Relaxation of Social Service Restrictions in East Village -- Presented by John Collum or Brad Richter**

Mitchell Berner gave a brief summary of the action going to the City Council later this month. Bill Sauls made a motion, and seconded by Jerry Navarro to support with two

exceptions being; to not delete the limits of the socials services, and XXXX. Simon Andrews opposed. Motion passed.

4) **Southern Comfort Music Experience – Request to City for Special Event Permit for August 25<sup>th</sup>, 2007 at Petco Park Parking lot D1 & D2 – Action Requested: Confirming Final Hours of Permitted Amplified Music & Sound as 11PM – Presented by Mitchell Berner**

Motion made by Cynthia Morgan, seconded by Bill Sauls to an 11PM ending time with Lin Martin opposed and Simon Andrews abstaining. Motion passed.

5) **Approval of June Meeting Minutes:**

Lin Martin made a motion to approve, and Richard Anderson seconded. Also, let the minutes reflect Cynthia Morgan rescues herself from the January Board meeting item#7 - 7<sup>th</sup> and Market Project.

6) **Guest Reports:**

- A. Council District Two – Paul McNeil reported that Quiet Zone MND is moving forward, but is costing more than expected and so he is not sure when or how the funding will be realized. Balboa Theatre is nearing completion.
- B. CCDC Report – There will be public Navy Broadway Complex meeting on Friday, July 20<sup>th</sup>. SMWM was awarded contract for the Neighborhood Design Guidelines. East Village will be one of the first downtown neighborhoods to have their design guidelines updated.
- C. Clean & Safe Report – This past month the Clean and Safe program has washed 420 sidewalks, trimmed 100 trees just in the East Village, and fertilized 400 trees. Comic Con is coming at the end of the month, so they are preparing for that, should be very busy during the event.

7) **Adjourn:** The meeting was adjourned at 6:55 p.m.